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Amend Senate File 430 as follows:
   2 #1. By striking everything after the enacting
    3 clause and inserting the following:
         <Section 1. NEW SECTION. 626D.1 TITLE.
This chapter shall be cited as the "Full Faith and"</pre>
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   6 Credit for Tribal Court Civil Judgments Act".
          Sec. 2.
                     NEW SECTION. 626D.2 DEFINITIONS.
          As used in this chapter:
  9 1. "Tribal court" means any court of any Indian or 10 Alaska native tribe, band, nation, pueblo, village, or 11 community that the United States secretary of the
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  12 interior recognizes as an Indian tribe.
  13 2. "Tribal judgment" means a written, civil
14 judgment, order, or decree of a tribal court of record
  15 duly authenticated in accordance with the laws and
  16 procedures of the tribe or tribal court of record and 17 in accordance with this chapter.
  18 Sec. 3. <u>NEW SECTION</u>. 626D.3 FILING PROCEDURES.
19 1. A copy of any tribal judgment may be filed in
20 the office of the clerk of court in any county in this
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  21 state.
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          2. The person filing the tribal judgment shall
  23 make and file with the clerk of court an affidavit 24 setting forth the name and last known address of the
  25 party seeking enforcement and the responding party.
  26 Upon the filing of the tribal judgment and
  27 accompanying affidavit, the enforcing party shall
  28 serve upon the responding party a notice of filing of
  29 the tribal judgment together with a copy of the tribal
  30 judgment in accordance with rule 1.442 of the Iowa 31 rules of civil procedure. The enforcing party shall
  32 file proof of service or mailing with the clerk of 33 court. The notice of filing shall include the name
  34 and address of the enforcing party and the enforcing 35 party's attorney, if any, and shall include the text
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  36 contained in sections 626D.4 and 626D.5.
          Sec. 4. <u>NEW SECTION</u>. 626D.4 RESPONSES. Any objection to the enforcement of a tribal
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  39 judgment shall be filed within thirty days of receipt 40 of the mailing of the notice of filing the tribal 41 judgment. If an objection is filed within such time
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  42 period, the court shall set a time period for a formal
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  43 response to the objection and may set the matter for
  44 hearing.
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          Sec. 5.
                     NEW SECTION.
  45
                                        626D.5 FULL FAITH AND
  46 CREDIT FOR TRIBAL JUDGMENTS.
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               Unless objected to pursuant to section 626D.4,
  48 a tribal judgment shall be granted full faith and
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  49 credit by the courts of this state to the same extent
  50 and with the same effect as any judgment, order, or
   1 decree of a court of this state.
          2. If no objections are timely filed, the clerk
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   3 shall issue a certification that no objections were
    4 timely filed and the tribal judgment shall be
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   5 enforceable in the same manner as if issued by a valid
   6 court of this state.
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   7 3. A tribal judgment shall not be granted full 8 faith and credit if the objecting party demonstrates
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   9 by a preponderance of the evidence at least one of the
  10 following:
          a. The tribal court did not have personal or
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  12 subject matter jurisdiction.
        b. The defendant was not given fair notice or a
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  14 fair hearing in the tribal court proceeding.
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        4. The court may grant full faith and credit or
  16 decline to provide full faith and credit to a tribal
  17 judgment on equitable grounds for any of the following
  18 reasons:
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               The tribal judgment was obtained by extrinsic
         a.
  20 fraud.
               The tribal judgment conflicts with another
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         b.
  22 filed judgment that is entitled to recognition in this
  23 state.
          c. As an issue of law, the tribal court was not
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2 25 the appropriate forum pursuant to the parties' 2 26 contractual choice of forum, provided the party 2 27 raising the legal issue must further demonstrate that 28 the issue was raised at each level of the tribal court 29 proceeding. 30 d. The tribal court does not grant full faith and 31 credit under standards similar to those provided in 32 this chapter to judgments of the courts of this state. e. The cause of action or defense upon which the 34 tribal judgment is based is repugnant to the 35 fundamental public policy of the United States or this 36 state. 37 Sec. 6. <u>NEW SECTION</u>. 626D.6 STAY. 38 If the objecting party demonstrates to the court 39 that an appeal from the tribal judgment is pending or 40 will be taken or that a stay of execution has been 41 granted, the court may stay enforcement of the tribal 42 judgment until the appeal is concluded, the time for 43 appeal expires, or the stay of execution expires or is 44 vacated. 45 Sec. 7. NEW SECTION. 626D.7 CONTACTING COURTS. 46 The district court, after notice to the parties, 47 may attempt to resolve any issues raised regarding a 48 tribal judgment pursuant to section 626D.3 or 626D.5, 49 by contacting the tribal court judge who issued the

50 judgment. Sec. 8. <u>NEW SECTION</u>. 626D.8 APPLICABILITY. This chapter shall govern the procedures for

3 granting full faith and credit by the courts of this 4 state to a civil judgment, order, or decree issued by 5 a tribal court of any federally recognized Indian 6 tribe emanating from a cause of action that accrued on 7 or after the effective date of this Act, provided that 8 this chapter does not impair the right of a party to 9 seek enforcement under any other existing laws or 10 procedures.

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3 14 KEITH A. KREIMAN

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